

**OFFICE OF THE CHAPTER 13 TRUSTEE**

**CRAIG SHOPNECK, TRUSTEE**

For Cases Filed Under Chapter 13 in the United States Bankruptcy Court  
Northern District of Ohio - Eastern Division (Cleveland)

**Office Address**

Craig Shopneck, Chapter 13 Trustee  
200 Public Square, Suite 3860  
Cleveland, Ohio 44114-2321  
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**Payment Address**

Craig Shopneck  
Chapter 13 Trustee  
P.O. Box 593  
Memphis, TN 38101-0593  
\*Include case number  
on payment

**TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**  
**For the period May 27, 2015 through September 30, 2017**

Case No: 15-13018-aih

Debtor: ANTHONY FERRINI  
27347 MAURER DRIVE  
OLMSTED TOWNSHIP, OH 44138

Joint Debtor: CLAUDIA FERRINI  
27347 MAURER DRIVE  
OLMSTED TOWNSHIP, OH 44138

Filed: May 27, 2015

Required Plan Payments: \$3,377.00 MONTHLY

Attorney: MARC E DANN  
(216) 373-0539

Delinquency: \$8,689.18

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**RECONCILIATION OF FUNDS RECEIVED AND DISBURSED SINCE CASE FILED**

Plan Payments Received: 84,204.82

Disbursements:

Principal	76,162.95
Interest	1,469.23
Attorney Fee	2,200.00
Trustee Fee	<u>4,365.86</u>

84,198.04

Funds on Hand: 6.78

84,204.82



**RECEIPTS DURING REPORTING PERIOD**

Jul 06, 2015	100.00	Jul 13, 2015	100.00	Jul 13, 2015	2,700.00	Jul 21, 2015	100.00	Jul 28, 2015	100.00
Aug 03, 2015	100.00	Aug 10, 2015	2,700.00	Aug 11, 2015	100.00	Aug 17, 2015	100.00	Aug 25, 2015	100.00
Aug 31, 2015	100.00	Sep 08, 2015	100.00	Sep 14, 2015	100.00	Sep 14, 2015	2,700.00	Sep 21, 2015	100.00
Sep 28, 2015	100.00	Oct 05, 2015	100.00	Oct 09, 2015	2,700.00	Oct 13, 2015	100.00	Oct 19, 2015	100.00
Oct 26, 2015	100.00	Nov 02, 2015	100.00	Nov 09, 2015	2,700.00	Nov 09, 2015	100.00	Nov 16, 2015	100.00
Nov 23, 2015	100.00	Nov 30, 2015	100.00	Dec 08, 2015	100.00	Dec 14, 2015	71.83	Dec 15, 2015	2,700.00
Dec 21, 2015	100.00	Dec 28, 2015	2,700.00	Dec 28, 2015	100.00	Jan 04, 2016	100.00	Jan 11, 2016	100.00
Jan 19, 2016	100.00	Jan 25, 2016	100.00	Feb 03, 2016	100.00	Feb 08, 2016	163.92	Feb 08, 2016	2,700.00
Feb 16, 2016	121.40	Feb 23, 2016	136.42	Mar 01, 2016	162.91	Mar 07, 2016	150.74	Mar 07, 2016	2,700.00
Mar 14, 2016	161.07	Mar 21, 2016	163.92	Mar 30, 2016	131.18	Apr 04, 2016	162.83	Apr 06, 2016	2,700.00
Apr 11, 2016	163.92	Apr 18, 2016	163.92	Apr 26, 2016	159.23	May 03, 2016	153.69	May 09, 2016	163.92
May 10, 2016	2,700.00	May 16, 2016	158.49	May 23, 2016	158.12	May 31, 2016	157.75	Jun 06, 2016	144.83
Jun 06, 2016	2,700.00	Jun 13, 2016	161.81	Jun 20, 2016	158.86	Jun 27, 2016	130.44	Jul 05, 2016	156.97
Jul 05, 2016	6.95	Jul 11, 2016	133.02	Jul 11, 2016	2,700.00	Jul 18, 2016	163.65	Jul 26, 2016	160.33
Aug 02, 2016	129.69	Aug 08, 2016	2,700.00	Aug 08, 2016	133.02	Aug 15, 2016	158.48	Aug 22, 2016	163.92
Aug 29, 2016	163.92	Sep 06, 2016	160.63	Sep 12, 2016	158.12	Sep 12, 2016	2,700.00	Sep 20, 2016	143.51
Sep 27, 2016	159.38	Oct 05, 2016	161.97	Oct 11, 2016	2,700.00	Oct 11, 2016	162.20	Oct 17, 2016	163.92
Oct 28, 2016	106.33	Nov 01, 2016	158.51	Nov 07, 2016	2,700.00	Nov 08, 2016	155.19	Nov 14, 2016	148.18
Nov 21, 2016	152.61	Nov 29, 2016	163.92	Dec 07, 2016	163.92	Dec 07, 2016	2,700.00	Dec 12, 2016	163.92
Dec 19, 2016	163.92	Dec 27, 2016	163.92	Jan 06, 2017	163.92	Jan 09, 2017	2,700.00	Jan 10, 2017	163.92
Jan 17, 2017	163.92	Jan 24, 2017	163.92	Jan 30, 2017	163.92	Feb 06, 2017	163.92	Feb 06, 2017	2,700.00
Mar 06, 2017	2,700.00	Apr 10, 2017	2,700.00	May 08, 2017	2,700.00	Jun 20, 2017	2,700.00	Jul 11, 2017	2,700.00
Aug 14, 2017	2,700.00	Sep 11, 2017	2,700.00						

**DISBURSEMENTS DURING REPORTING PERIOD**

Claim Number	Creditor Name /Acct#	Class	Claim Amount To Be Paid	Principal Paid Current Period /Total To Date	Interest Paid Current Period /Total To Date	Remaining Principal Due
001	CAB EAST LLC 1282	Secured	1,572.33	1,572.33	.00	.00
001A	CAB EAST LLC 1282	Secured	160.94	160.94	.00	.00
001N	CYNTHIA A JEFFREY	Unsecured	.00	.00	.00	.00
002	AMERICAN INFOSOURCE LP 2076	Unsecured	68.87	.00	.00	68.87
003	PRA RECEIVABLES MANAGEMENT 6037	Unsecured	13,982.67	.00	.00	13,982.67
003N	PRA RECEIVABLES MANAGEMENT	Unsecured	.00	.00	.00	.00
004	QUANTUM3 GROUP LLC 0477	Unsecured	96.74	.00	.00	96.74
005	QUANTUM3 GROUP LLC 6199	Unsecured	231.42	.00	.00	231.42
006	QUANTUM3 GROUP LLC 2811	Unsecured	57.87	.00	.00	57.87



**DISBURSEMENTS DURING REPORTING PERIOD**

Claim Number	Creditor Name /Acct#	Class	Claim Amount To Be Paid	Principal Paid Current Period /Total To Date	Interest Paid Current Period /Total To Date	Remaining Principal Due
007	QUANTUM3 GROUP LLC 0877	Unsecured	74.27	0.00 .00	0.00 .00	74.27
008	CAPITAL ONE AUTO FINANCE 3650	Secured	With interest @ 5.25% 12,920.49	2,710.21 2,710.21	1,469.23 1,469.23	10,210.28
008N	ASCENSION CAPITAL GROUP INC 3650	Unsecured	.00	0.00 .00	0.00 .00	.00
008N	ASCENSION CAPITAL GROUP INC 3650	Unsecured	.00	0.00 .00	0.00 .00	.00
009	CAPITAL ONE BANK USA NA 1560	Unsecured	865.07	0.00 .00	0.00 .00	865.07
010	WOODGATE FARMS HOMEOWNERS ASSOC 347M	Secured	1,195.00	168.22 168.22	.00 .00	1,026.78
010N	KAMAN & CUSIMANO	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
011	WILMINGTON SAVINGS FUND SOCIETY ####6186	Secured	Continuing	66,020.80 66,020.80	.00 .00	Continuing
011A	WILMINGTON SAVINGS FUND SOCIETY ####6186	Secured	14,914.04	5,530.45 5,530.45	.00 .00	9,383.59
011N	DAVID H YUNGHANS ESQ	Unsecured	.00	0.00 .00	0.00 .00	.00
012	ST JOHN MEDICAL CENTER 5793	Unsecured	474.65	0.00 .00	0.00 .00	474.65
013	PORTFOLIO RECOVERY ASSOCIATES LLC 8811	Unsecured	252.18	0.00 .00	0.00 .00	252.18
013N	PORTFOLIO RECOVERY ASSOCIATES	Unsecured	.00	0.00 .00	0.00 .00	.00
014	FORD MOTOR CREDIT COMPANY LLC 1282	Secured	.00	0.00 .00	0.00 .00	.00
014A	FORD MOTOR CREDIT COMPANY LLC 1282	Unsecured	6,523.48	0.00 .00	0.00 .00	6,523.48
014N	FORD MOTOR CREDIT CO LLC	Unsecured	.00	0.00 .00	0.00 .00	.00
015	CITIMORTGAGE INC 950	Unsecured	37,438.02	0.00 .00	0.00 .00	37,438.02
016	WILMINGTON SAVINGS FUND SOCIETY 6186	Secured	.00	0.00 .00	0.00 .00	.00
799	MARC E DANN	Attorney Fees	2,200.00	2,200.00 2,200.00	.00 .00	.00
799A	MARC E DANN	Attorney Fees	.00	0.00 .00	0.00 .00	.00
XXXN	MIA L CONNER	Unsecured	.00	0.00 .00	0.00 .00	.00
	UNIVERSITY HOSPITAL LAB SERVICES	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UNIVERSITY PRIMARY CARE	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED



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Claim Number	Creditor Name /Acct#	Class	Claim Amount To Be Paid	Principal Paid Current Period /Total To Date	Interest Paid Current Period /Total To Date	Remaining Principal Due
	UNIVERSITY HOSPITALS OF CLEVE	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UPCP UNIV SOUTHWEST SURGEONS	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	WASSERBAUER BUROKER & PAGEDAR	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	WESTSIDE CARDIOLOGY ASSOCIATES INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	WESTSIDE PATHOLOGY ASSOC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	MQC COLLECTION SVC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	ACE RECOVERY SERVICES	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	MONTGOMERY LYNCH & ASSOC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	ORTHOPAEDIC ASSOCIATES INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	CLEVELAND CLINIC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	HMC GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	CLINIC MEDICAL SERVICES CO	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	JP RECOVERY SERVICES INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	CLINIC REGIONAL PHYSICIANS LLC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	COMMUNITY HOSPITALISTS	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	DISCOVER BANK ####0775	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	EMERGENCY PROF SVCS INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	EMERGENCY PROFESSIONAL SVS	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	ESCALLATE LLC ####2333	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	DERMATOLOGY PARTNERS	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####8144	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UNIVERSITY HOSPITALS OF CLEVE	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####9875	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED



**DISBURSEMENTS DURING REPORTING PERIOD**

Claim Number	Creditor Name /Acct#	Class	Claim Amount To Be Paid	Principal Paid Current Period /Total To Date	Interest Paid Current Period /Total To Date	Remaining Principal Due
	PAVLUK GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####8143	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####1916	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	PEARL LAW OFFICES LLC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UNIVERSITY HOSPITALS MEDICAL GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UNIVERSITY HOSPITAL MEDICAL GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####6554	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####5974	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####1914	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####1918	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####1917	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL ####3321	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	NORTH SHORE GASTROENTEROLOGY	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST CREDIT ####7257	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST CREDIT	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	ST JOHN WESTSHORE HOSP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	ST JOHN WEST SHORE HOSPITAL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UNITED COLLECTION BUREAU INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	ST JOHN WEST SHORE HOSPITAL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	JP RECOVERY SERVICES INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	COMPUTER COLLECTION INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FAIRVIEW HOSPITAL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED



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	JP RECOVERY SERVICES INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	MACYS ####6320	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	MILLENNIUM RADIOLOGY ASSOC LTD	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	NORTHCOAST ANESTHESIA PROVIDERS ####6211	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	OHIO ANESTHESIA GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	REVENUE GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	REVENUE GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	PHOENIX COLLECTION SERVICES	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	REVENUE GROUP ####6477	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	OHIO ANESTHESIA GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	ROBERT M STERN MD	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	CREDIT BUREAU STARK CTY INC	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	SJWS HOUSE PROVIDERS	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UH REGIONAL HOSPITALS	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	REVENUE GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UH CASE MEDICAL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UNIVERSITY HOSPITAL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UHMP RADIOLOGY	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UH PHYSICIAN SERVICES	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	UH MEDICAL GROUP	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	FIRST FEDERAL CREDIT CONTROL	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED
	RICHARD J KAPLOW ESQ	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED



CASE NO: 15-13018-aih

DEBTOR: ANTHONY JOHN FERRINI

JOINT DEBTOR: CLAUDIA MARY FERRINI

**DISBURSEMENTS DURING REPORTING PERIOD**

Claim Number	Creditor Name /Acct#	Class	Claim Amount To Be Paid	<u>Principal Paid</u> Current Period /Total To Date	<u>Interest Paid</u> Current Period /Total To Date	Remaining Principal Due
	UNIVERSITY HOSPITALS OF CLEVE	Unsecured	.00	0.00 .00	0.00 .00	NOT FILED

